

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

AEROGLOBAL CAPITAL MANAGEMENT,  
LLC., a Delaware Limited Company,

Plaintiff,

v.

C. A. No. 02-CV-5311

CIRRUS INDUSTRIES, INC., a  
Delaware Corporation, CIRRUS HOLDING  
COMPANY LIMITED, a Cayman Islands  
Corporation, CRESCENT CAPITAL  
INVESTMENTS, INC., a Delaware  
Corporation, FIRST ISLAMIC  
INVESTMENT BANK, E.C., a Bahrain  
Investment Bank, ALAN L.  
KLAPMEIER, DALE E. KLAPMEIER,  
PETER P. McDERMOTT, II, JOHN N.  
DYSLIN, SIMA GRIFFITH, MARWAN  
ATALLA, WILLIAM J. MIDON and  
WILLIAM C. WOOD,

JURY TRIAL DEMANDED

Defendants.

**AFFIDAVIT OF WILLIAM C. WOOD, JR.**

STATE OF ALABAMA            )  
  )  
COUNTY OF JEFFERSON        )

Before me, the undersigned notary public in and for said county and state,  
personally appeared WILLIAM C. WOOD, JR., who, being first duly sworn, deposes as  
follows:

1. I am a defendant in the above-styled case. This affidavit is based upon  
my personal knowledge and is submitted in support of the Motion to Dismiss filed on my  
behalf.

2. Defendant Cirrus Industries, Inc., ("Cirrus") is a Delaware corporation with its principal place of business in Minnesota. I served as a member of Cirrus' Board of Directors from March 21, 2001 until August 21, 2001.

3. During all times I served as a director of Cirrus, I have been a resident of Birmingham, Alabama.

4. I have never resided in the State of Pennsylvania.

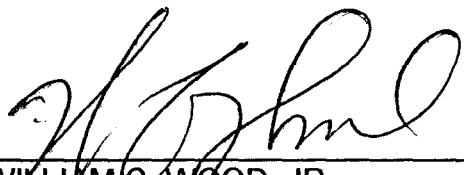
5. I have not (a) solicited or transacted any manner of business in the State of Pennsylvania, (b) derived substantial revenue from services or things consumed in the State of Pennsylvania, or (c) engaged in any other persistent course of conduct in the State of Pennsylvania.

6. I have not contracted to supply services or things in the State of Pennsylvania.

7. I have not maintained any interest in, used, or possessed real property in the State of Pennsylvania.

8. I have not contracted to insure any person, property, or risk located within the State of Pennsylvania.

Further Affiant sayeth not.

  
\_\_\_\_\_  
WILLIAM C. WOOD, JR.

Sworn to and subscribed before me  
This 29 day of January, 2003.

  
\_\_\_\_\_  
Sue M. Rowell

My Commission Expires: DECEMBER 21, 2006.